



Kankakee Community College Board of Trustees
October 11, 2022 – Agenda
100 College Dr, Governors Room D300, 5 pm

1. Call to Order/Roll Call.....Board Chair
2. Public Comment.....Board Chair
3. Introduction of Guests/Recognition.....Board Chair

A. New Faculty

- (1) Kamron Geiger, Asst Professor & Clinical Coordinator, Radiography Program
- (2) Carrie Hale, Asst Professor & Program Director, Paramedic Program
- (3) Kimberly Libby, Asst Professor & Clinical Coordinator, Physical Therapy Assistant Program
- (4) Mark Mitchell, Asst Professor & Program Coordinator, Law Enforcement & Criminal Justice Programs

4. Amendments or Changes to Published Agenda.....Board Chair
5. Approval of Minutes.....Board Chair
 - September 12, 2022 - Board Meeting
6. Approval of Consent Agenda Action Items (**items preceded by asterisk**).....Board Chair
7. Approval of Action Items Remaining & Presentation of Information Items....Board Chair

A. Action Items

- | | | |
|-------|--|-------|
| * (1) | Approval of 1A and 1D Program Participants | (A-1) |
| * (2) | Approval of Tuition/Course Reimbursement | (A-3) |
| (3) | Approval of Supplemental Tax Provision of the Public Community College Act | (A-5) |
| (4) | Approval of Protection, Health and Safety Projects | (A-9) |

B. Information Items

- (1) President and Trustee Reports

8. Approval of Finance Items.....Board Chair

A. Finance Items

(1) Approval of Short-Term Investments (F-1)

(2) Approval of Financial Reports (subject to audit) (F-2)

- ◆ Reconciled Cash By Fund – August 31, 2022, 2022
- ◆ Investment and Financial Summary – September 30, 2022

(3) Approval of Bill Summary and Travel Expenses (F-7)

- ◆ Purchase Order Requisitions Over \$10,000
- ◆ Special Bill(s)
- ◆ AP Check Register

9. Convene to Closed Session.....Board Chair

10. Reconvene to Open Session.....Board Chair

11. Closed Session Action Items.....Board Chair

A. Matters of Personnel pursuant to 5 ILCS 120/2(c)(1)

B. Probable or Pending Litigation pursuant to 5 ILCS 120/2(c)(11)

C. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)

12. Adjournment.....Board Chair